

CITY COUNCIL, CITY OF LODI
COUNCIL CHAMBER, CITY HALL
JANUARY 18, 1956

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p. m. of Wednesday, January 18, 1956; Councilmen Fuller, Hughes, Mitchell, Richey and Robinson (Mayor) present; none absent. City Attorney Mullen and City Manager Weller also present. City Clerk Glaves absent.

COMMUNICATIONS

CVD,LCC MEETING	Notice of meeting of Central Valley Division, League of California Cities, in Modesto on January 26, 1956.
BEN HORTON DRIVEWAY REQUEST	Request from Ben L. Horton for a 28-foot driveway at 606 West Lockeford Street, as an approach to a building to be used by the Department of Motor Vehicles. On recommendation of the City Engineer, Councilman Mitchell moved, Richey second, that the request be granted. So carried.
LARSON'S COTTAGE BAKERY RE ALLEY USE	Memorandum from the City Engineer stating that Mr. Larson of the Cottage Bakery, 212 South School Street, had requested permission to place a service window on the north side of his building adjacent to the alley. Since such a window would result in the use of a public alley for private purposes and since it would involve its use as a one-way alley, the Council denied the request on motion of Councilman Richey, Mitchell second.

PUBLIC HEARINGS

REQUEST FOR CITY PLANNER	Mr. Lindsay P. Marshall, Chairman of the City Planning Commission, addressed the Council asking that the Council favorably consider the recommendation of the Commission that a full time planning director be employed by the City. He stated that it was the unanimous opinion of the Planning Commission that professional help was necessary to implement the Master Plan. The Council discussed the possibility of using a part-time planner, some members contending that a planner on a part-time basis should be adequate. Mr. Marshall reiterated that the Commission felt a full-time planner was needed. After further discussion the Council agreed that the City Manager should investigate availability of planners and amount of money needed for such personnel, and should also draft an ordinance establishing the planning function.
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REPORTS OF THE CITY MANAGER

CONCRETE PIPE SPECIFICATIONS APPROVED	The City Manager presented specifications for concrete pipe required for 1955-56. On motion of Councilman Richey, Fuller second, the Council approved the specifications and authorized advertising for bids.
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<p>CONCRETE PIPE AWARD</p> <p>RES. #1896 ADOPTED</p>	<p>Mr. Weller stated that two bids had been received for the sanitary sewer pipe required for the Hutchins Sunset Park subdivision. The Spiekerman Concrete Pipe Company was the lower bidder at \$2.36 per foot. On the motion of Councilman Hughes, Richey second, Resolution #1896 was adopted awarding the contract to the Spiekerman Concrete Pipe Company for 2300 feet of pipe at a total cost of \$5,428.</p>
<p>PIPE INSTAL- LATION AWARD</p> <p>RES. 1897 ADOPTED</p>	<p>Six bids had been received for the installation of the sewer pipe in the Hutchins Sunset Park subdivision. The lowest bid was from Ted Swinford and A. P. Rasmussen in the amount of \$10,345. Resolution #1897, awarding the contract to Ted Swinford and A. P. Rasmussen, was adopted on motion of Councilman Hughes, Richey second.</p>
<p>OASI</p> <p>RES. #1898 ADOPTED</p>	<p>Mr. Weller then submitted his progress report on OASI. Since it would be to the advantage of a considerable number of employees to join OASI as of January 1, 1955, rather than January 1, 1956, a straw ballot among 103 employees had been taken with 69 employees in favor of the 1955 date, 15 in favor of the 1956 date, and 16 employees opposed to joining. The City Manager explained that it would be necessary for the City Council to pass a resolution stating the date that the City wished to join OASI and submit it to the State in order that a formal referendum could be held. He stated that the Pension Board felt that the difference in benefits justified the earlier date, even in terms of added expense to the City. The additional cost would be approximately \$7800. On motion of Councilman Richey, Hughes second, the Council passed Resolution #1898 calling for a referendum among City employees and with January 1, 1955 being the date for joining OASI if the referendum were favorable.</p>
<p>CLAIMS</p>	<p>Claims in the amount of \$62,947.59 were approved on motion of Councilman Mitchell, Richey second.</p>
<p>FUNDS TRANSFERRED TO CAPITAL AND UTILITY OUTLAYS</p> <p>RES. #1899 ADOPTED</p>	<p>Mr. Weller then gave a brief resume of his report on revenues and expenditures in relation to the 1955-56 Budget, revenues going approximately \$80,000 over budget figures and expenditures going approximately \$65,000 over monies budgeted. Since \$40,000 had been appropriated for contingencies, approximately \$55,000 would be available as of June 30, 1956, in addition to the budgeted General Fund surplus of about \$139,000. Councilman Fuller, Hughes second, moved the adoption of Resolution #1899 transferring \$100,000 to the Capital Outlay Fund and \$50,000 to the Utility Outlay Fund. Motion carried.</p>
<p>ORD. NO. 546 ADOPTED</p> <p>ANNEXATION OF 61ST ADDN.</p>	<p>ORDINANCE NO. 546, entitled "APPROVING THE ANNEXATION OF THE 61ST ADDITION, LANDS NORTH OF LOCKEFORD STREET AND WEST OF LOMA DRIVE TO THE CITY OF LODI AND DECLARING THAT THE SAME IS ANNEXED TO AND MADE PART OF THE CITY OF LODI", having been introduced at the regular meeting of January 4, 1956, was brought up for passage on the motion of Councilman Richey, Mitchell second. Second reading was omitted by unanimous consent after</p>

reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Hughes, Mitchell, Richey and Robinson

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 546 in approval thereof.

ORD. NO. 547
ADOPTED

SALARY
ORDINANCE

ORDINANCE NO. 547, entitled "AN ORDINANCE REPEALING ORDINANCE NO. 532 AND AMENDING ORDINANCE NO. 506 ENTITLED 'AN ORDINANCE REPEALING ORDINANCE NO. 495 AND AMENDING ORDINANCE NO. 444, RELATING TO COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LODI'", having been introduced at the regular meeting of January 4, 1956, was brought up for passage on the motion of councilman Mitchell, Fuller second. Second reading was omitted by unanimous consent after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Hughes, Mitchell, Richey and Robinson

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 547 in approval thereof.

ROBERT FULLER
APP'D TO
MOSQUITO
ABATEMENT
DIST. BOARD

Mayor Robinson recommended the appointment of Robert S. Fuller to the Board of Trustees of the Northern San Joaquin Mosquito Abatement District. Other members of the Council concurred, the appointment being effective January 1, 1956 for a period of two years.

The Council adjourned at 10 p.m.

ATTEST: *Beatrice Garibaldi*

BEATRICE GARIBALDI
Deputy City Clerk